



Boyd County Board Minutes



June 25th, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Bernt, Connot and Boska present. Heiser and Lechtenberg were absent. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Bernt to approve tax correction #75. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

June 25th, 2013

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Connot and Boska present. Heiser and Lechtenberg were absent.

It was moved by Nicolaus and seconded by Boska approve the minutes of the previous meeting as read. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	42634.95	
A & M Enterprises, shf supplies	160.00	
Ameritas Life, retirement	3151.31	
Appeara, services	430.64	
AS Central Finance, as400 use	164.75	
Audiss, Wilma, prior service	14.00	
Bentson Auto Body, repairs	60.00	
Bernt Trucking, shf equip & repairs	190.00	
Bernt, Donna, mileage & supplies	151.52	
Bills Market, supplies	24.02	
Boyd County Atty, postage	56.06	Butte
Gazette, printing	2093.72	
Butte Implement, mower repairs	15.00	
Cardmember Services, shf expenses	340.55	
Century Link, sheriff phone	30.45	
Connot, Ed, mileage	248.60	
Consolidated Management Co, training exp	464.00	
Dave's Repair, weed repairs	42.49	
Efficiency County Inc, shf supplies	1200.00	
EJ Computers LLC, shf & Ext supplies	111.99	
Elkhorn Valley Family Medical, inmate exp	75.00	
Engelhaupt, Judith, reimbursement	45.26	
Gasrite Inc, shf fuel	92.01	
GIS Workshop, Asr Exp	4200.00	



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Great American Leasing Co, shf exp	131.66
Hanefeldt, Megan, mileage	92.66
Higgins, Skye, mileage	40.68
Hillyard, supplies	69.06
Holt County Treasurer, vet salary & probation	1200.00
Holt County Treasurer, probation costs	380.00
Holt County Tire, shf exp	69.95
IRS, co share oasi	3249.32
Jack's Uniform & Equip, shf exp	2684.73
Kelly, Brent, atty fees	240.00
Key Sanitation, trash removal	50.50
Krysl, Terri, reimbursement	6.31
Lechtenberg, Kyle, mileage	10.17
Lieuwens Hardware, shf exp	3472.30
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1412.16
Ne Law Enforcement Training Ctr	10.00
NE Assoc of Co Assessors, dues	50.00
NE Assoc of County Officials, dues	1029.33
NE Health & Human Services	93.00
NPPD, electricity	555.95
Nelson, Virginia, mileage	50.85
Nicolaus, Alan, mileage	139.86
Nielsen, Grant, mileage	65.54
Nirma, insurance	39860.00
NNTC, phone	649.85
Northeast Research & Ext Ctr, ext exp	579.00
Office Products Center, supplies	558.29
O'Neill Shopper, ad	55.83
PNK Service, shf exp	751.43
Ponca Valley Oil Co, shf fuel	128.32
Postmaster, envelopes treas	256.00
Printing & Copy Services, ext supplies	336.52
Quality Inn & Suites, clerk room	145.90
Quill Corp, ext supplies	1099.14
The Radar Shop, shf exp	117.00
Redfield & Co, clerk supplies	255.51
Region IV Behavioral Health Sys, services	1044.00
Reiman, Carie, mileage	1.70
Reiser, Tracy, reimbursement	560.68
RS Technologies Inc, shf supplies	300.00
Schoenefeld, Mary, reimbursement	47.46
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, services	537.70
Short Stop, fuel	309.25
Special T's & More, shf exp	48.00
Stauffer, Gary, mileage	182.04
Tower Plastic Mfg Inc, treas supplies	525.00



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University of NE Medical Center, services	1025.00
University of NE, extension	30.00
US Postal Service, ext postage	350.00
Van Diest Supply Co, highway exp	167.50
Viaero Wireless, phone	197.57
Village of Butte, water	159.60
LaDonna Werth, mileage & supplies	45.51
West Payment Center, atty	198.83
Western Office Technologies, shf supplies	18.11
Wm Krotter Co, ct house supplies	23.16
WEX Bank, fuel	1329.22
Zink, Glen, mileage	<u>22.60</u>
Total General Fund	123084.07

ROAD FUND

ROAD1

BS Enterprises, blades	1040.00
Courtney, George, gravel	3190.00
NPPD, electricity	<u>22.11</u>
Total Road 1	4252.11

ROAD2

BS Enterprises, blades	1040.00
Spencer, William, labor	<u>630.50</u>
Total Road 2	1670.50

ROAD3

Bernt's Trucking, gravel	2535.00
Kocian, Larry, labor	611.00
NMC Exchange LLC, repairs	421.40
Sinclair Sand & Gravel, gravel	<u>7435.80</u>
Total Road 3	11003.20

ROAD4

Bernt's Trucking, gravel	2760.00
Butte Implement, supplies	14.15
Liewer, Darrin, labor	806.00
Total Road 4	3580.15

ROAD5

A & M Enterprises, mach hire	225.00
Allyn, Larry, labor	910.00
Bernt Trucking, repairs	511.05
Butte Farm Supply, fuel	2827.70
Crosstrials Gravel LLC, gravel	7722.00
Mulehead Gravel, gravel	1306.20
Naper Transport Inc, gravel	12894.00
Nicolaus, Alan, labor	<u>734.50</u>
Total Road 5	27130.45

ROAD6

Bernt's Trucking, gravel	2607.50
Butte Farm Supply, fuel	358.90
Lechtenberg Gravel, gravel	7280.00



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NPPD, electricity	35.69
Village of Butte, water	<u>32.20</u>
Total Road 6	10314.29

ROAD7

Boska, Garron, labor	754.00
Sinclair Sand & Gravel, gravel	7652.23
WM Krotter Co, supplies	<u>9.99</u>
Total Road 7	<u>8416.22</u>
Total Road Fund	66366.92

BRIDGE FUND

Bernt's Trucking, repairs	7.00
Brooks, Irvin F Jr, labor	858.00
Butte Farm Supply, fuel	428.07

Implement, supplies
oasi

25.59	
569.40	
Liewer, Darrin, labor	1759.00
Murphy Tractor & Equipt, maintainer	127128.75
Murphy Tractor & Equipt, skid loader lease	3750.00
Reiser, Will, labor	380.00
Short Stop, supplies	28.85
Viaero Wireless, phone	<u>85.03</u>
Total Bridge Fund	135019.69

Butte
IRS, Co share

SOLDERS & SAILORS RELIEF

Solders & Sailors Relief, relief	<u>494.29</u>
Total	494.29

GRANT FUND

Ameritas Life, retirement	23.17
IRS, oasi county share	58.69
Skjei, Jordan, labor	468.00
Wrede, Clarence, labor	<u>299.00</u>
Total Grant Fund	848.86

AMBULANCE FUND

Bernt, Donna, amb labor	465.75
Bernt, Donna, reimbursement	19.99
Bernt, James, amb labor	84.38
Bernt, Kylie, amb labor	236.25
Bernt, R. Scott, amb labor	54.00
Bernt's Trucking, repairs	30.58
Boyd County Ambulance, repairs & supplies	66.41
Butte Farm Supply, fuel	317.89
Cardmember Services, supplies	159.77
Greger, Danny J, II, amb labor	209.25
Hamm, Linda, amb labor	13.50

Linda, amb labor
Timothy, amb labor

205.88	
168.75	
Heiser, Susan, amb labor	27.00
Hostert, Joseph, amb labor	77.63

Hazen,
Hazen,



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IRS, oasi co share	148.46
Kee, Willard, amb labor	57.38
Matheson Tri Gas, supplies	65.45
McBride, Steven, amb labor	20.25
Nicolaus, Charlotte, amb labor	40.50
NNTC, telephone	62.74
Schroetlin, Cindy, amb labor	172.13
Sittre, Robert, amb labor	54.00
Quill Corp, supplies	122.97
Zink, Dorinda, amb labor	<u>54.00</u>
Total Ambulance Fund	2934.91

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes except for claim #33. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The Clerk's monthly report for month of May 2013 was examined by the board.

The Sheriff's monthly report for month of May 2013 was examined by the board.

The Ambulance monthly report for month of May 2013 was examined by the board.

It was moved by Nicolaus and seconded by Connot to move to the courtroom to accommodate the public. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 10:00 a.m. and reconvened at 10:03 a.m. in the courtroom with Spencer, Nicolaus, Bernt, Connot and Boska present. Heiser and Lechtenberg were absent. Around 35 concerned citizens were also present.

Two representatives from the Northeast Community College were present with the board to discuss the expansion of the campus in O'Neill, NE.

Dolly Kienke, Zoning Administrator, was present with to board to discuss zoning issues.

Duane Reiman was present to discuss concerns with the Keystone XL Pipeline.

Doug Liewer was present to discuss concerns with the Keystone XL Pipeline.

Jim Liewer was present to discuss concerns with the Keystone XL Pipeline.

A discussion was had on the Zoning Contract for Services Energy Component of the Comprehensive Plan.

Grace Coleman was present to give a presentation on Agenda 21.

Barbara Otto was present to give an Information Presentation on the Niobrara Confluence and Ponca Bluff Conservation Area.



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It was moved by Connot and seconded by Boska to recess the meeting of the Boyd County Board of Supervisors. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:30 a.m. and reconvened in the Supervisor room of the Boyd County Courthouse at 11:37 a.m. with Spencer, Nicolaus, Bernt, Connot and Boska present. Heiser and Lechtenberg were absent.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on roads and bridges. It was moved by Bernt and seconded by Connot to authorize Spencer to sign the purchase lease agreement with Murphy Tractor & Equipment. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

It was moved by Boska and seconded by Nicolaus to adopt ADA Policy Statement and Assurances. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report.

The meeting of the Boyd County Board of Supervisors recessed at 11:50 a.m. and reconvened at 1:00 p.m. with Spencer, Nicolaus, Bernt, Connot and Boska present.

Donna Bernt and Linda Hazen, ambulance employees, were present with the board. It was moved by Nicolaus and seconded by Bernt to transfer \$30,000.00 from the general fund to the ambulance fund annually beginning for the fiscal year of 2013-2014 until the purchase of a new ambulance is achieved. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

It was moved by Nicolaus and seconded by Boska to adopt the following resolution. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

**RESOLUTION #2013-06-25-1
OF THE BOARD OF SUPERVISORS
BOYD COUNTY, NEBRASKA**

WHEREAS, the Boyd County Attorney's Office has had greater expenditures for the budget year 2012-2013 than was anticipated;

NOW, THEREFORE, BE IT RESOLVED that budget authority will be transferred from the General Miscellaneous fund to the Boyd County Attorney's Office fund in the amount of \$3779.30 as promptly under the circumstances as it is reasonably possible so to do.

Signed: Steven Spencer, Chairman

Attest: Tracy Reiser Boyd County Clerk

It was moved by Boska and seconded by Connot to authorize Spencer to sign the DHHS Child Support agreement as presented to the board. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.

It was moved by Nicolaus and seconded by Boska to set the date for protest hearing for July 23, 2013 at 9:00 a.m. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried.



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It was moved by Nicolaus and seconded by Connot to adjourn the meeting. Ayes: Nicolaus, Bernt, Connot, Boska and Spencer. Absent: Heiser and Lechtenberg. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 1:20 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 23rd, 2013 at 9:15 a.m.

Chairman

Attest: _____
County Clerk